



Arizona Medical Board

9545 East Doubletree Ranch Road • Scottsdale, Arizona 85258

Home Page: <http://www.azmboard.org>

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FINAL MINUTES FOR SPECIAL MEETING

Held on 1:00 p.m. on April 15, 2004

9535 E. Doubletree Ranch Road • Scottsdale, Arizona

Board Members

Edward J. Schwager, M.D., Chair
Sharon B. Megdal, Ph.D., Vice Chair
Robert P. Goldfarb, M.D., Secretary
Patrick N. Connell, M.D.
Ronnie R. Cox, Ph.D.
Ingrid E. Haas, M.D.
Tim B. Hunter, M.D.
Becky Jordan
Ram R. Krishna, M.D.
Douglas D. Lee, M.D.
William R. Martin III, M.D.
Dona Pardo, Ph.D., R.N.

Board Counsel

Christine Cassetta, Assistant Attorney General

Staff

Barry A. Cassidy, Ph.D., P.A.-C, Executive Director
Barbara Kane, Assistant Director / Investigations & Quality Assurance
Beatriz Garcia Stamps, M.D., M.B.A., Board Medical Director
Gary Oglesby, Chief Information Officer
Tina Speight, Public Affairs Coordinator
Lisa McGrane, Legal and Communications Coordinator

CALL TO ORDER

Edward Schwager, M.D. called the meeting to order at 4:00 p.m.

ROLL CALL

Roll call was taken and the following Board members were present: Patrick N. Connell, M.D., Robert P. Goldfarb, M.D., Ingrid E. Haas, M.D., Tim B. Hunter, M.D., Becky Jordan, Ram R. Krishna, M.D., William R. Martin III, M.D., Sharon B. Megdal, Ph.D., Dona Pardo, Ph.D., R.N., and Edward J. Schwager, M.D. The following Board members were absent from the meeting: Ronnie R. Cox, Ph.D. and Douglas D. Lee, M.D.

CALL TO THE PUBLIC

No one was present for the Call to the Public.

Review of Executive Director's Performance & Salary review

MOTION: Edward Schwager, M.D. moved to go into executive session at 4:00 p.m.

SECONDED: Patrick Connell, M.D.

VOTE: 10-yay, 0-nay, 0-abstain/recuse, 2-absent

MOTION PASSED.

The meeting adjourned at 7:30 p.m.

[Seal]

Barry A. Cassidy, Ph.D., P.A.-C, Executive Director